



INTER-AMERICAN FOUNDATION

Sunshine Act Meetings

TIME AND DATE: September 24, 2012
9:00 a.m. - 1:30 p.m.

PLACE: 1331 Pennsylvania Ave, NW
12th floor north, Suite 1200
Washington, DC 20004

STATUS: Open session except for the portion specified as closed session as provided in 22 CFR Part 1004.4 (f)

MATTERS TO BE CONSIDERED:

- Approval of the Minutes of the June 25, 2012, Meeting of the Board of Directors
- Resolution Honoring Service of Kay Arnold
- Management Report
- FY13 Budget and Funding Perspective
- Public Information about IAF Grants
- Executive Session

PORTIONS TO BE OPEN TO THE PUBLIC:

- Approval of the Minutes of the June 25, 2012, Meeting of the Board of Directors
- Resolution Honoring Service of Kay Arnold
- Management Report
- FY13 Budget and Funding Perspective
- Public Information about IAF Grants

PORTIONS TO BE CLOSED TO THE PUBLIC:

- Executive Session - Personnel issues. Closed session as provided in 22 CFR Part 1004.4 (f).

CONTACT PERSON FOR MORE INFORMATION: Paul Zimmerman, General Counsel,
(202) 683-7118.

Paul Zimmerman
General Counsel

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